

**COMMITTEE MEMBERS**

**September 7, 2018**

**Irma Clark-Coleman (Chair)**

**NOTICE OF MEETING**

**Tim Killeen (Vice-Chair)**

**OF THE**

**Glenn S. Anderson**

**Joe Barone**

**COMMITTEE ON ECONOMIC**

**Joseph Palamara**

**Ilona Varga**

**DEVELOPMENT**

**Jewel Ware**

**Tuesday, September 11, 2018 - 11:00 a.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

**Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Economic Development, has scheduled a meeting on Tuesday, September 11, 2018 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:**

- A. Roll Call
  - B. Approval of the August 14, 2018 meeting minutes
  - C. Chairwoman's Remarks
  - D. Old Business
  - E. New Business
1. Communication dated June 18, 2018 (received August 23rd) requesting Commission approval of a purchase and development agreement between the Charter County of Wayne and Critical Mass, LLC (of Northville) in the amount of

**Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.**

**The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.**

\$615,000 for the sale of the Phoenix Mill Building; the County Executive advises that the building, site and land are no longer being utilized by the County and both parties acknowledge that the property is currently tax exempt and the intent of the sale is to create a tax base for Plymouth Township and Wayne County; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 673020 (Roads-Rev-County Road Fund). (2018-91-072)

- F. Such other matters as may be properly submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,  
Joe Slezak, Legislative Research Analyst (224-7359)  
Darcel Brown, Legislative Research Assistant (224-0848)

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".